

From Corporate Office: 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



07.04.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip code : 509152

Symbol : GRPLTD – Series: EQ

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mrs. Jyoti Sancheti has resigned from the Company to pursue opportunities outside the Company and would cease to act as a Company Secretary and Compliance Officer of the Company (Key Managerial Personnel – “KMP”) of the Company with effect from the closing of business hours of 7th April, 2026. The Company has acknowledged her resignation, and she is relieved from her duties w.e.f. close of business hours on 7th April, 2026.

Further, consequent to her resignation, she shall also cease to hold the positions of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015, Nodal Officer under IEPF Rules, and authorized person for determining materiality of events and for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

A copy of her resignation letter is attached as Annexure - B.

The Company is in the process of appointment of a new Company Secretary of the Company within prescribed time limit and will inform you accordingly.

Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith.

Kindly take the same on record.

Thanking you,

For **GRP Limited**

Harsh R. Gandhi
Managing Director
(DIN No: 00133091)

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

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ANNEXURE

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Closing of business hours of 7 th April, 2026, being her last working day.
3.	Brief profile (in case of appointment).	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	

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Jyoti Sancheti
301, Laxmi CHS,
56, Guru Hargobindji Road,
Chakala, Andheri (E),
Mumbai-400059

April 07, 2026

To,
The Board of Directors
GRP Limited
510, A Wing, Kohinoor City,
Commercial I, Kiroli Road,
off. LBS Marg, Kurla (West),
Mumbai-400070

Dear Sir/Madam,

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel)

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of GRP Limited due to personal reason and for better prospects.

Consequent to my resignation as Company Secretary, I also hereby resign from the following positions/designations in the Company:

- Compliance Officer under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.
- Nodal Officer under the Investor Education and Protection Fund (IEPF) Rules.
- Key Managerial Personnel (KMP) under the provisions of the Companies Act, 2013.
- Person authorized for the purpose of determining materiality of an event or information.
- Person authorized for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (LODR) Regulations, 2015.

I request you to relieve me from my duties with effect from the closing of business hours on 7th April, 2026 and kindly arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad and intimations to BSE Limited and National Stock Exchange of India Limited to give effect to this resignation.

I take this opportunity to express my sincere gratitude to the Board, Management and CFO for their guidance and support during my tenure.

Kindly acknowledge receipt of this letter.

Thanking you
Yours faithfully,



Jyoti Sancheti
Company Secretary
Membership No. F 9639